

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
6820 W. Dempster St., Morton Grove, IL 60053
847-966-5522
August 22, 2023 | 10:00 AM

AGENDA

- I. Call to Order/Roll Call
- II. Changes to the Agenda
- III. Introduction of Visitors
- IV. Public Comment
- V. Approval of Consent Agenda*
 - A. Board Meeting Minutes of June 27, 2023
 - B. Executive Session Minutes of June 27, 2023
 - C. Treasurer's Report for Months Ending:
 - i. June 30, 2023
 - ii. July 31, 2023
 - D. Voucher List of Bills for the August 22, 2023 Board Meeting in the amount of \$211,702.09
- VI. Staff Reports
 - A. Program Report*
 - i. Inclusion Presentation
 - B. Communication & Marketing Manager Report*
 - C. Fundraising and Development/Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report and Goals Update*
- VII. Old Business
- VIII. New Business
 - A. Proclamation 2023-1 for Kelly Brunning 25 years of service
 - B. Action Item: 2023 Part Time Staff Pay Rate Approval*
 - C. Action Item: NRPA Per Diem Approval*
 - D. Action Item: Disposal of Property*
 - E. Action Item: Card Connect Signer Update*
- XI. Adjournment

**Written materials included in the Board Packet*
Next Regular Board Meeting Date: Tuesday, November 7, 2023